

ADAIR COUNTY
PROJECT DEVELOPMENT BOARD
MINUTES
NOVEMBER 13, 2007

The Adair County Project Development Board met in special session on Tuesday, November 13, 2007 at 5:00 p.m. CST in the basement of the Adair County Annex Building. Board members present for the meeting were Judge/Executive Ann Melton, Circuit Judge James Weddle, Circuit Clerk Dennis Loy, Attorney Marshall Loy, and A.O.C. Representative Doug Teague. Magistrate Billy Coffey was absent for the first of the meeting, but came in during the Construction Manager Report. Ronnie McCall and James Bauman from A.O.C. were also present for the meeting.

The first item on the agenda was approval of the minutes from the October 9, 2007 special called meeting. Doug Teague made the motion to approve the minutes as presented to the board. Dennis Loy seconded the motion. The vote was unanimous for approval.

Approval of Bills for payment was the next item on the agenda. The following bills were presented for payment:

Adair Progress Inc.	\$751.52
Gale Cowan, PDB Secretary	\$150.00
DLZ, Kentucky	\$2,233.13

Ann Melton made the motion to approve the bills for payment. Marshall Loy seconded the motion. The vote was unanimous for approval.

Construction Manager Report was the next item on the agenda. Mr. Jeff Cook with Branscum Construction reported that bids had been opened on October 23, 2007 at 1:00 p.m. CST. A list of bids received along with a list of low bidders was passed out for inspection. Mr. Cook also reported that Bid package 092 and 094 would be re-bid on November 20, 2007 at 1:00 p.m. in the basement of the Adair County Annex Building. Marshall Loy made the motion to accept the low bids received with bid package 092 and 094 being re-bid and also the possibility that the metal roof could be changed to a shingle roof. Ann Melton seconded this motion. The vote was unanimous for approval.

Architect report was next on the agenda. Mr. Bing Ewen reported that they had met about three times with AOC and Branscum Construction since the bids were opened and that all was going well.

Financial Advisor Report was next on the agenda. Mr. Ryan Barrow told the board that he hopes to sell bonds by the end of the month.

The next regular meeting was scheduled for November 27, 2007 but it was decided that not enough information would be available for discussion. The board has scheduled a special called meeting on Monday, December 10, 2007 at 5:00 p.m.

Other business was next on the agenda. Judge Melton asked if anyone wanted to discuss a ground breaking ceremony. It was decided to try and schedule the ground breaking ceremony sometime in January.

With no further business to discuss, Judge Weddle made the motion to adjourn the meeting. Billy Coffey seconded the motion. The vote was unanimous for approval.

Respectfully submitted
Gale Cowan
PDB Secretary